

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, MAY 26, 2016
4:00 PM AT TOWN HALL
Approved Minutes**

Called to order at 4:00pm

Town Board Members Present: Jim Patterson, Mike Anderson, Sue Brenna, John Carlson, Mike Starck

Staff present: Lisa Potswald, Kristian Larsen, Ted Pallas, Elected Clerk Micaela Montagne

I. Madeline Recycling Facility, to purchase the truck and equipment for Town waste hauling

The Town's waste hauler, AA Roll Off is selling their business, and the Town is looking into purchasing a hauling truck and containers from them to haul the waste 'in house'. One of AA Roll Off's employees will come to the Island to switch everything over; the truck will be delivered to the Island. MRF Supervisor T. Pallas was able to negotiate the cost of the truck down a bit, with the purchase of the truck and containers at \$35,000. If the town moves forward with the purchase, some of the money would come out of the MRF budget as the budgeted money for the rest of the year would not be going to AA Roll Off for hauling.

Motion to authorize Lisa, Ted, and Barb to purchase the truck and boxes (demcon and compactor) for a total of \$35,000 from AA Roll Off, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

Letters are to be written to the companies who submitted proposals so that if doing the hauling in house does not work out, that we have not 'burned bridges' and can contract out if need be.

Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:10pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted June 14, 2016, M. Montagne.